

Ct. Rm
Tape # _____ from _____ to _____

**RULE 5 INITIAL APPEARANCE RECORD BEFORE
MAGISTRATE JUDGE**

Mag. No. 00-2157M

D/C Case No. 4:00CR0370 CEF

Defendant's Name: Michael J. Jordan (Jordan) SSN# 526-17-1069

Date of Initial Appearance: Aug. 14, 2000 Proceedings Commenced 2:20 pm

Date Federal Custody Commenced: Aug 14, 2000

U.S. Attorney: Donald G. Stilkus Present Not Present ps

Defense Attorney: A. David [unclear] (636) 583-6900 Present AUG 14 2000

Defendant advised of following:

- ☒ Nature of Offense ☒ Given copy of Comp Indict Info/Defn
- ☒ Right to be represented by counsel
- ☒ Right to have counsel appointed, if indigent
- ☒ Retained: Atty David
- ☐ Appointed: _____
- ☒ Right to remain silent; and that defendant's statements can be used against him.
- ☒ Right to preliminary examination under Rule 5.1 or preliminary hearing under Rule 32.1 within 10 days if detained; and within 20 days if released.
- ☒ Right to hearing here under Rule 40 if charged in another district.
- ☒ Right to transfer here for guilty plea under Rule 20 if charged in another district.
- ☒ Pretrial services ^{out} bail report received on 8/14/00
- From: Pretrial Services Officer Mark Puchert

Defendant's residence: 5258 Mill Rock Rd Tel. No. (573) 764-3127
2 miles E off "H" Gerald, MO 63037

Defendant's Age: 44 DOB: May 14, 56 Sex: M Race: white

Married: Spouse's Name: _____ No. of children 0

☒ Single Ages: _____

Location of defendant's family: dec - no family

Defendant's current employment: unemp. SIS disability

Defendant's prior convictions: drugs in 76-78-78 poss pot
CA DWI in '85 Aug - Kansas.

Bail set at: \$25,000

Sec.
AB

O.R.

Unsec.
AB

Cash
Only

Property

10%

Motion for detention hearing made by

_____ United States

_____ Magistrate Judge

Detention hearing set for _____

Δ's real estate

Disposition at Initial Appearance:

☒ Committed to Custody

_____ Released on Bond

Next Appearance: Thurs, Aug 17, '00 at 2⁰⁰ p. m. for arraignment

Date

Time

Proceeding

Before Judge USMJ. Adelman

Case to remain: _____ Sealed ☒ Unsealed _____ Proceedings Concluded: 2:45 pm

Notes: _____

Lawrence A. Davis

UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MISSOURI

CASE INFORMATION RECORD Date 8-14-00 Page No. 1 Case No. 4'00CL370 CRT/TA
 Division E/MO Presiding Judicial Official Laurena O. Davis Operator M Benz
 Proceeding Initial Appearance **FILED**

Tape #1 Index #s <u>1931-3294</u>	Tape #2 Index #s _____	Tape #3 Index #s <u>AUG 14-2000</u>
Tape #4 Index #s _____	Tape #5 Index #s _____	Tape #6 Index #s _____

U. S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

Plaintiff(s) <u>USA</u>	Defendant(s) <u>Michael Jordan (Jo)</u>
Other Party Type _____	Other Party Type _____

Channel

1. Presiding Judicial Official (J)	3. Podium
2. Witness Stand	4. Jury Box

Channel

Plaintiff Attorney(s)

Defendant Attorney(s)

(See attached docket sheet for addresses)

☐ Defendant Waives Hearing ☐ Court Appoints _____ ☐ Sealed Proceeding

Parties Present for hearing on _____

to retain David Arand

☒ Defendant present for Initial Appearance. ☒ Deft. is advised of his/her rights & indicates he/she understands them.

☒ Bond set in the amount of \$ 25,000 ☒ Secured ☐ Secured by 10% ☐ Unsecured ☐ O.R. Bond

☐ Govt. has filed a motion for pretrial detention. Detention hearing scheduled for _____

☐ Defendant Arraigned ☐ Waives reading of Indictment/Information ☐ Case taken under advisement

 Plea Entered _____ Order on Pretrial Motions ☐ issued ☐ to issue

 Deft. waives evidentiary hearing and by leave of court withdraws all pretrial motions ☐ order to issue ☐ oral ruling

Trial date _____ Before _____

 Next Hearing Date/time 8-17-00@2:00 Type of Hearing Arraignment Before Judge
☒ Remanded to Custody

☐ Released on Bond

Attorney Present _____

 Proceeding Commenced 2:25pm Proceeding Concluded 2:45pm

UNITED STATES DISTRICT COURT -- EASTERN MISSOURI
INTERNAL RECORD KEEPING

AN ORDER, JUDGMENT OR ENDORSEMENT WAS SCANNED, FAXED AND/OR MAILED TO THE
FOLLOWING INDIVIDUALS ON 08/15/00 by pdalziel
4:00cr370 USA vs Jodan

COPIES FAXED AND/OR MAILED TO THE PARTIES LISTED BELOW AND THE
UNITED STATES PROBATION OFFICE AND UNITED STATES PRETRIAL SERVICE OFFICE.
IF THIS IS A JUDGMENT IN A CRIMINAL CASE SEND CERTIFIED COPIES TO THE
FOLLOWING: 4 Certified Copies to USM
2 Certified Copies to USP
1 Copy to Financial
1 Copy to O.S.U.

Alan Arand - 2529
Donald Wilkerson - 35963

Fax: 636-584-0302
Fax: 314-539-7695

SCANNED & FAXED BY:
AUG 15 2000
C. D. D.